



RESOLUTION NO. 2010-85

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO ADOPTING THE 74th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2009-149 APPROPRIATING \$1,597,500 OF BOND PROCEEDS FOR THE WISHON/MARKS/FRUIT/GETTYSBURG SEWER REHABILITATION PROJECT

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FRESNO:

THAT PART III of the Annual Appropriation Resolution No. 2009-149 be and is hereby amended as follows:

	<u>Increase/(Decrease)</u>
TO: DEPARTMENT OF PUBLIC UTILITIES	
Wastewater Operating	\$ (1,597,500)
WW / SEW 2008 Bond Cap Proj	1,597,500

THAT account titles and numbers requiring adjustment by this Resolution are as follows:

Wastewater Operating

Retained Earnings:

Account: 25300 Unreserved/Undesignated	<u>\$ (1,597,500)</u>
Fund: 40501	
Org Unit: 413501	

Total Retained Earnings	<u>\$ (1,597,500)</u>
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Appropriations:

Account: 57301 Improvements	<u>\$ (1,597,500)</u>
Fund: 40501	
Org Unit: 413501	
Project: RC00109	
CS: SQ002	

Total Appropriations	<u>\$ (1,597,500)</u>
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Adopted 05-06-10
Approved 05-14-10
Effective 05-14-10



Increase/(Decrease)

WW / SEW 2008 Bond Cap Proj

Revenues:

Account: **39301** Bond Sales Proceeds

\$ 1,597,500

Fund: **40525**

Org Unit: **413501**

Total Revenues

\$ 1,597,500

Appropriations:

Account: **51101** Permanent Salaries

\$ 41,000

57301 Improvements

1,556,500

Fund: **40525**

Org Unit: **413501**

Project: **RC00109**

CS: **SQ002**

Total Appropriations

\$ 1,597,500

THAT the purpose is to appropriate \$1,597,500 of bond proceeds for the Wishon/Marks/Fruit/Gettysburg sewer rehabilitation project. This project was previously funded from the Wastewater Operating Fund, however due to the favorable bidding environment the project will now be funded from the 2008 Sewer bond proceeds.

May 7, 2010

Council Adoption: 05/06/10

Mayor Approval:

Mayor Veto:

Override Request:



TO: MAYOR ASHLEY SWEARENGIN

FROM: REBECCA E. KLISCH, CMC
City Clerk

SUBJECT: TRANSMITTAL OF COUNCIL ACTION FOR APPROVAL OR VETO

At the Council meeting of 5/06/10, Council adopted the attached Resolution No. 2010-85 entitled **74th amndmnt to AAR appro \$1,597,500, Wishon/Marks/Fruit/Gettysburg sewer rehab project**, Item No. 1G-2, by the following vote:

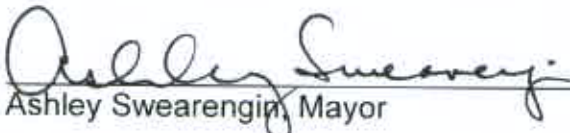
Ayes	:	Borgeas, Brand, Dages, Perea, Sterling, Xiong, Westerlund
Noes	:	None
Absent	:	None
Abstain	:	None

Please indicate either your formal approval or veto by completing the following sections and executing and dating your action. Please file the completed memo with the Clerk's office on or before May 17, 2010. In computing the ten day period required by Charter, the first day has been excluded and the tenth day has been included unless the 10th day is a Saturday, Sunday, or holiday, in which case it has also been excluded. Failure to file this memo with the Clerk's office within the required time limit shall constitute approval of the ordinance, resolution or action, and it shall take effect without the Mayor's signed approval.

Thank you.

APPROVED:

VETOED for the following reasons: (Written objections are required by Charter; attach additional sheets if necessary.)


Ashley Swearengin, Mayor

Date: 5/14/10

COUNCIL OVERRIDE ACTION:

Date: _____

Ayes	:
Noes	:
Absent	:
Abstain	:



CLERK'S CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF FRESNO } ss.
CITY OF FRESNO }

I, REBECCA E. KLISCH, City Clerk of the City of Fresno, certify that the foregoing Resolution was adopted by the Council of the City of Fresno, California, at a regular meeting thereof, held on the 6th Day of May, 2010

AYES: Borgeas, Brand, Dages, Perea, Sterling, Xiong, Westerlund
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Approval: May 14, 2010
Mayor Approval/No Return: N/A, 2010
Mayor Veto: N/A, 2010
Council Override Veto: N/A, 2010

REBECCA E. KLISCH
City Clerk

Rebecca E. Klisch